

***Laura Hershey Disability-Benefit Support Act***  
**License Plate Auction Group**

**Meeting Agenda**

**September 04, 2014**

**12:00 p.m. to 2:00 p.m.**

Meeting location:

***Colorado Department of Revenue, 1881 Pierce Street Room 110, Lakewood, CO. 80214***

- **12:00 p.m. Welcome and introductions – Public Welcome**
  - Approval of Minutes from August 13, 2014 and August 19, 2014 meetings
- **12:05 a.m. Business – Public Welcome**
  - Debrief Auction – Zim Consulting – Marty Zimmerman
  - Contract Extension Proposal – Marty
    - 1. Committee Vote
  - Event Planning - All
  - Financial Report – Gina Robinson
  - Restructuring Committee Discussion
- **Other business**
  - Future Agenda Items:
    - 1. Amending Term #10 in the Terms and Conditions
      - 1. Regarding transfer rights
- Public Testimony
- Next Meeting – **September 28, 2014, 9:00 a.m.**
- **2:00 p.m. Adjourn**

**GoToMeeting Information:**

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